

February 2, 2005 MEETING
374 HALL OF ADMINISTRATION

MINUTES

Commissioners Present

Renée Campbell, President
Steven Afriat, Vice President
Diana Wood, Secretary
Martha Molina-Aviles

County Representatives

Jonathan Geller, County Counsel
Joseph Dangerfield, Treasurer Tax
Oscar Gomez, Regional Planning

Absent

James Barger

Court Reporter

Brenda Schroeder

Commission Services Staff

Steven Erickson
Nyla Jefferson
Gabriel Alexander

CALL TO ORDER

President Campbell called the meeting to order at 9:00 a.m., followed by the Pledge of Allegiance. Applicants and witnesses were sworn to testify truthfully.

MINUTES:

ACTION TAKEN: MINUTES of January 26, 2005 – Approved

**Motion: Commissioner Wood, seconded by
Vice President Afriat**

Vote: Unanimously carried

**PUBLIC HEARING ON RECOMMENDATION TO DENY MOTOR VEHICLE REPAIR
BUSINESS LICENSE, ID # 128369**

3a. Jimmy Wong
Nutech Auto Repair
967 Fairway Drive
Walnut

Joseph Dangerfield, Treasurer Tax, introduced Mr. Gomez from Regional Planning, who explained the recommendation to deny and reported on violations related to parking issues.

Oscar Gomez, Regional Planning, reported on the requirements for business parking permits for both commercial and industrial business usages. He went on to explain Regional Planning requirements for compliance by the applicant. He further reported on the applicant's progress.

Alfredo Perez, representative for Public Storage, the property owner, reported on the usages of the property and releases of parcel dedications. He also explained the procedures he is following to comply with Regional Planning parking permit requirements and added that Regional Planning has been very cooperative throughout the process.

ACTION TAKEN: The Commission referred this matter to the Treasurer Tax for their consideration of approval.

Motion: President Campbell, seconded by Commissioner Wood

Vote: Unanimously carried

**MATTERS NOT ON POSTED AGENDA (TO BE PRESENTED AND PLACED ON
THE AGENDA FOR ACTION AT A FUTURE MEETING)**

Jonathan Geller, County Counsel, reported on modifications of the Notice of Intention to Solicit form. The Commission scheduled this matter for February 9, 2005.

COMMISSIONER COMMENTS: There were none.

PUBLIC COMMENTS: There were none.

RECESS: The Commission recessed at 9:25 a.m.

RECONVENE: The Commission reconvened at 9:35 a.m.

**PUBLIC HEARING ON APPLICATION FOR NOTICE OF INTENTION TO SOLICIT
AND ISSUANCE OF INFORMATION CARD**

3b. World Burn Foundation
409 N. Camden Drive, # 106
Beverly Hills

ACTION TAKEN: The Commission continued Item 3b. to February 9, 2005 and directed the Executive Office to send correspondence to the applicant advising them that as a result of their non-appearance their application for a new Information Card was not approved and that they are not able to proceed with their Notice of Intention to Solicit until the applicant appears before the Commission.

Motion: Vice President Afriat, seconded by
Commissioner Wood

Vote: Unanimously carried

ADJOURNMENT: The Commission adjourned at 9:45 a.m.

Renée Campbell
President